

ANIMAL PROTECTION & CONTROL ADVISORY BOARD Meeting Minutes August 22, 2002

<u>In Attendance:</u> <u>Staff:</u>

Linda Cox Tim Jennings
Greg Ellison Adrienne Willows

Deen Adolphe

Dr Liz Grauer Pat Jollota

Shirley Malar

I. Call to Order:

Greg Ellison called the meeting to order at 6:40 pm. Tim Jennings was contacted by Carol Williams, Ed Anderson and Rick Collord all were unable to attend the meeting. Tim Jennings had seen Bill Osborne and he was home now.

II. Reading & Approval of the July 25, 2002 minutes:

The minutes were approved as written.

III. Orders of the Day

No More Homeless Pets Coalition:

The next scheduled meeting is scheduled on October 14, 2002. The decision is that the main focus would be on the spay/neuter programs. Community Mediation Services will have a facilitator at the meeting to assist in keeping the issues in check with the groups.

Tim Jennings submitted an article from Animal People, September 2002, on stats in regards to shelter killing being down in the US. There was a general discussion among the members on where the numbers came from and how true they are. —See Handout.

Shirley Malar brought information about the Paws for the Cause Fundraiser scheduled for September 29, 2002, at Esther Short Park. –See Handout

Strategic Planning: Five-Year Plan:

Tim Jennings went though information last month. He received some feedback from Linda Cox, and encouraged the other members to present their thoughts also.

There was a discussion among the members about the revision the wild animal ordinance, and that a bill was in be introduced the State Legislature by PAWS. Tim Jennings states that this bill may have a good chance to pass, local ordinances and regulatory codes of Washington were used as a guide in the writing of the bill. Tim also stated that this was an early draft, he would keep the board updated as to the progress.

IV. Roundtable

At the time of next month's meeting, Tim Jennings will be in Seattle for the Pacific NW Animal Care & Control Conference. Dennis Davidson will substitute for him as the staff representative.

Tim Jennings brought up the fact that in the last few years Animal Control has not had problems out at the Clark County Fair due to the fact that brochures have gone out in advance about the dangers of leaving animals in vehicles in the summer months.

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no new business to discuss.

VII. Adjournment

Greg adjourned the meeting at 7:20pm.

Hearing Tribunal

Liz Grauer Shirley Malar Deen Adolphe

H:Advbd/08-2002minutes